

September 24, 2025

To,
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Code: ROYALARC

Dear Sir/Madam,

Reg: <u>Annual Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011.</u>

Please find enclosed herewith the Annual Disclosure pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, received from the Promoter and Promoter Group including Persons acting in concert for encumbrance of shares, directly or indirectly as on the Financial Year ended on March 31, 2025.

Kindly take the disclosure on your record.

Thanking You,

Yours faithfully, For Royal Arc Electrodes Limited

Mansi Bagadiya Company Secretary

Encl: a/a





BIPIN SHANTILAL SANGHVI

Address: Flat No. 701, Adarsh Harmony Chs Ltd. Adarsh Dugdhalaya Lane, Off. Marve Rd, Malad, Mumbai, Maharashtra India-400064.

September 24, 2025

To,

The Manager - Listing Department	ROYAL ARC ELECTRODES LTD.
National Stock Exchange of India Limited	72 B, Bombay Talkies Compound,
Exchange Plaza,	Malad West, Mumbai 400064,
Bandra Kurla Complex, Bandra (E),	Maharashtra, India.
Mumbai – 400 051	
Code: ROYALARC	

Dear Sir/Madam,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Pursuant to the provision of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that the members of Promoter and Promoter Group including persons acting in concert have not made any other encumbrance of shares, directly or indirectly other than those already disclosed till the financial year ended on March 31, 2025.

Kindly take the disclosure on your record.

Thanking You,

Yours faithfully,

Bipin Sanghvi

Promoter & on behalf of Promoter Group